



City of Tualatin

TUALATIN CITY COUNCIL

Monday, May 11, 2015

JUANITA POHL CENTER

8513 SW Tualatin Road

Tualatin, OR 97062

WORK SESSION begins at 6:00 p.m.

BUSINESS MEETING begins at 7:00 p.m.

Mayor Lou Ogden

Council President Monique Beikman

Councilor Wade Brooksby

Councilor Frank Bubenik

Councilor Joelle Davis

Councilor Nancy Grimes

Councilor Ed Truax

Welcome! By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for your comments on its agenda, following Announcements, at which time citizens may address the Council concerning any item not on the agenda or to request to have an item removed from the consent agenda. If you wish to speak on a item already on the agenda, comment will be taken during that item. Please fill out a Speaker Request Form and submit it to the Recording Secretary. You will be called forward during the appropriate time; each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City website at www.tualatinoregon.gov/meetings, the Library located at 18878 SW Martinazzi Avenue, and on file in the Office of the City Manager for public inspection. Any person with a question concerning any agenda item may call Administration at 503.691.3065 to make an inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact Administration at 503.691.3065. Notification thirty-six (36) hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Council meetings are televised *live* the day of the meeting through Washington County Cable Access Channel 28. The replay schedule for Council meetings can be found at www.tvctv.org. Council meetings can also be viewed by live *streaming video* on the day of the meeting at www.tualatinoregon.gov/meetings.

Your City government welcomes your interest and hopes you will attend the City of Tualatin Council meetings often.

PROCESS FOR LEGISLATIVE PUBLIC HEARINGS

A **legislative** public hearing is typically held on matters which affect the general welfare of the entire City rather than a specific piece of property.

1. Mayor opens the public hearing and identifies the subject.
2. A staff member presents the staff report.
3. Public testimony is taken.
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When the Council has finished questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *deny*, or *continue* the public hearing.

PROCESS FOR QUASI-JUDICIAL PUBLIC HEARINGS

A **quasi-judicial** public hearing is typically held for annexations, planning district changes, conditional use permits, comprehensive plan changes, and appeals from subdivisions, partitions and architectural review.

1. Mayor opens the public hearing and identifies the case to be considered.
2. A staff member presents the staff report.
3. Public testimony is taken:
 - a) In support of the application
 - b) In opposition or neutral
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When Council has finished its questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *approve with conditions*, or *deny the application*, or *continue* the public hearing.

TIME LIMITS FOR PUBLIC HEARINGS

The purpose of time limits on public hearing testimony is to provide all interested persons with an adequate opportunity to present and respond to testimony. All persons providing testimony **shall be limited to 3 minutes**, subject to the right of the Mayor to amend or waive the time limits.

EXECUTIVE SESSION INFORMATION

An Executive Session is a meeting of the City Council that is closed to the public to allow the City Council to discuss certain confidential matters. An Executive Session may be conducted as a separate meeting or as a portion of the regular Council meeting. No final decisions or actions may be made in Executive Session. In many, but not all, circumstances, members of the news media may attend an Executive Session.

The City Council may go into Executive Session for certain reasons specified by Oregon law. These reasons include, but are not limited to: ORS 192.660(2)(a) employment of personnel; ORS 192.660(2)(b) dismissal or discipline of personnel; ORS 192.660(2)(d) labor relations; ORS 192.660(2)(e) real property transactions; ORS 192.660(2)(f) information or records exempt by law from public inspection; ORS 192.660(2)(h) current litigation or litigation likely to be filed; and ORS 192.660(2)(i) employee performance of chief executive officer.



A. CALL TO ORDER
Pledge of Allegiance

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update, May 2015
2. America's Best Communities Grant Award
3. Proclamation Declaring the Week of May 18-23, 2015 as Emergency Medical Services (EMS) Week
4. Proclamation Declaring Saturday May 16, 2015 as National Kids to Parks Day in Tualatin
5. Proclamation Declaring the Week of May 10 - 16, 2015 as "National Police Week" in the City of Tualatin
6. Employee Recognition - Aimee Meuchel, OYAN You're Excellent Award
7. New Employee Introduction: Carrie Severson, Management Analyst II, Operations

C. CITIZEN COMMENTS

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of April 27, 2015.

E. SPECIAL REPORTS

1. Update on Summer Programs and Activities Offered by the City of Tualatin and Partners

F. PUBLIC HEARINGS – Legislative or Other

G. PUBLIC HEARINGS – Quasi-Judicial

H. GENERAL BUSINESS

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

1. Consideration of **Ordinance No. 1381-15** An Ordinance Relating to Elections, Initiatives, Referendums, and Referrals; Amending Tualatin Municipal Code Chapter 1-24; and Adding New Provisions (Introduced by Council)

I. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

J. COMMUNICATIONS FROM COUNCILORS

K. ADJOURNMENT

City Council Meeting

Meeting Date: 05/11/2015

ANNOUNCEMENTS: Tualatin Youth Advisory Council Update

ANNOUNCEMENTS

Tualatin Youth Advisory Council Update, May 2015

A. YAC Update

Council Update May 11, 2015

TUALATIN YOUTH ADVISORY COUNCIL

Project F.R.I.E.N.D.S

(Finding Relations in Every New Diverse Student)



- April 24, 2015
- 300 5th graders
- Three anti-bullying lessons

Project F.R.I.E.N.D.S.



Movies on the Commons



- Free, family-friendly movies
- Saturdays in July & August
- YAC sells concessions
- Brings the community together at Tualatin Commons

Other Upcoming Events

- Tualatin TRYathlon
 - June 6, 2015
 - Tualatin High School
 - Non-competitive triathlon for kids ages 6-15



- Teen Kaleidoscope Run
 - June 12, 2015
 - Tualatin Community Park
 - Presented by YAC and TLC



City Council Meeting

Meeting Date: 05/11/2015

ANNOUNCEMENTS: America's Best Communities Grant Award

ANNOUNCEMENTS

America's Best Communities Grant Award

SUMMARY

America's Best Communities Grant Award

City Council Meeting

Meeting Date: 05/11/2015

ANNOUNCEMENTS: Proclamation Declaring the Week of May 18-23, 2015 as Emergency Medical Services (EMS) Week

ANNOUNCEMENTS

Proclamation Declaring the Week of May 18-23, 2015 as Emergency Medical Services (EMS) Week

Proclamation

Proclamation

Proclamation Designating the Week of May 18-23, 2015 as Emergency Medical Services Week in the City of Tualatin

WHEREAS emergency medical services is a vital public service; and

WHEREAS the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW THEREFORE, BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON that:

The week of May 18-23, 2015 is designated as Emergency Medical Services Week in the City of Tualatin to call attention to Emergency Medical Services providers for the outstanding service they provide to the community. The City Council also calls upon the community to express their thanks to these the men and women for their outstanding dedication to their field.

INTRODUCED AND ADOPTED this 11th day of May, 2015.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

City Council Meeting

Meeting Date: 05/11/2015

ANNOUNCEMENTS: Proclamation Declaring Saturday May 16, 2015 as National Kids to Parks Day in Tualatin

ANNOUNCEMENTS

Proclamation Declaring Saturday May 16, 2015 as National Kids to Parks Day in Tualatin

Proclamation

Proclamation

Proclamation Declaring Saturday, May 16, 2015 as National Kids to Parks Day in the City of Tualatin

WHEREAS National Kids to Parks Day is organized by the National Park Trust for the fifth year and the Tualatin City Council has established goals relating to creating a livable, healthy and active community; and

WHEREAS Kids to Parks Day encourages kids to get outdoors and visit America's local, state and national parks and encourages adults to introduce a new generation to our nation's parks; and

WHEREAS research shows that outdoor recreation has a positive impact on children's performance in school and overall health and it is important for children and young people to be active and eat nutritious foods to combat childhood obesity, diabetes, other diseases, and to lead happy and productive lives; and

WHEREAS everyone can realize physical, psychological and emotional health benefits through exercise, play and appreciation for nature in parks and other outdoor areas; and

WHEREAS Tualatin has an abundance of year-round outdoor opportunities in our parks, greenways and natural areas including walking, jogging, and biking on the trail system; canoeing and kayaking on the Tualatin River; viewing wildlife in native habitats, skateboarding and visiting the dog park, enjoying interactive playgrounds, and learning and appreciating Tualatin's unique cultural and natural history.

NOW THEREFORE, BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, that:

Section 1. On May 16, 2015 all citizens are urged to go forth and have fun, take the children and young people in their lives to a Tualatin, state or national park, and by this enjoyable and beneficial activity, teach children and young people the valuable roles parks can play in their lives.

INTRODUCED AND ADOPTED this 11th day of May, 2015.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

City Council Meeting**Meeting Date:** 05/11/2015**ANNOUNCEMENTS:** Proclamation Declaring the Week of May 10 - 16, 2015 as "National Police Week" in the City of Tualatin

ANNOUNCEMENTS

Proclamation Declaring the Week of May 10 - 16, 2015 as "National Police Week" in the City of Tualatin

SUMMARY

The week of May 10-16, 2015 has been designated as National Police Week by the Congress of the United States of America. In addition, May 15th of each year is designated as police Memorial Day in honor of the Federal, State and Municipal Officers who have been killed or disabled in the line of duty. The City of Tualatin is proud of our law enforcement officers and wishes to recognize their commitment to the public safety profession.

Proclamation Police Week 2015

Proclamation

Proclamation Declaring the Week of May 10 – 16, 2015 as “National Police Week” in the City of Tualatin

WHEREAS the Congress of the United States of America has designated the week of May 10 – 16, 2015 to be dedicated as “*National Police Week*” and May 15 of each year to be “*Police Memorial Day*” in honor of the Federal, State and Municipal Officers who have been killed or disabled in the line of duty; and

WHEREAS on average, one law enforcement officer is killed in the line of duty somewhere in the United States every 58 hours, and since the first known line-of-duty death in 1791, more than 20,000 U.S. law enforcement officers have made the ultimate sacrifice; and

WHEREAS the City of Tualatin is proud of its law enforcement officers and wishes to recognize their commitment to the public safety profession; and

WHEREAS the Tualatin Police Department and its officers provide the highest quality services and are committed to the highest professional standards, working in partnership with the community, to meet the challenges of reducing crime, creating a safe environment, and improving quality of life.

NOW, THEREFORE BE IT PROCLAIMED that the City of Tualatin designates the week of May 10-16, 2015 as “*National Police Week*” in the City of Tualatin to call attention to Tualatin Police Officers for the outstanding service they provide to the community. The City Council also calls upon the community to express their thanks to the men and women who make it possible for us to leave our homes and family in safety each day and return to our homes knowing they are protected by men and women willing to sacrifice their lives if necessary, to guard our loved ones, property, and government against all who would violate the law.

INTRODUCED AND ADOPTED this 11th day of May, 2015.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

City Council Meeting**Meeting Date:** 05/11/2015**ANNOUNCEMENTS:** Employee Recognition - Aimee Meuchel, OYAN You're Excellent Award

ANNOUNCEMENTS

Employee Recognition - Aimee Meuchel, OYAN You're Excellent Award

SUMMARY

Teen Librarian II Aimee Meuchel was awarded the OYAN You're Excellent Award at the 2015 Oregon Library Association annual conference, by the Oregon Young Adult Network. This award recognizes an individual or organization that has made a positive and significant contributions to teens in Oregon libraries.

[AimeeMeuchel](#)

Aimee Meuchel

Teen Librarian of the Year

Oregon Library Association



OYAN You're Excellent Award
Presented by: Oregon Young Adult Network
Oregon Library Association Annual Conference
April 16, 2015



City Council Meeting

Meeting Date: 05/11/2015

ANNOUNCEMENTS: New Employee Introduction: Carrie Severson, Management Analyst II, Operations

ANNOUNCEMENTS

New Employee Introduction: Carrie Severson, Management Analyst II, Operations

SUMMARY

New Employee Introduction: Carrie Severson, Management Analyst II, Operations



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Colleen Resch, Recording Secretary

DATE: 05/11/2015

SUBJECT: Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of April 27, 2015.

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the City Council Work Session and Regular Meeting of April 27, 2015.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: [City Council Work Session Minutes for April 27, 2015](#)
[City Council Meeting Minutes for April 27, 2015](#)



OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR APRIL 27, 2015

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes

Absent: Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Associate Planner Cindy Hahn; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Management Analyst II Zoe Monahan; City Engineer Jeff Fuchs; Recording Secretary Colleen Resch; Human Resources Director Janet Newport

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:05 p.m.

1. **TriMet Service Enhancement Study Update.**

Management Analyst Zoe Monahan introduced TriMet Senior Planner Tom Mills to present an update on the SW Service Enhancement Plan. Mr. Mills presented the Refined Draft Vision. He said this process started with community outreach, data gathering, and working with Tualatin City staff to understand future growth projections. Previously he presented the draft vision which was followed by a public comment period providing input into this Refined Draft Vision. TriMet is currently gathering input on this refined plan and TriMet hopes to have the final plan available in July.

Mr. Mills reviewed the plan and gathered the Council's input. He said people in Tualatin really liked what was proposed by TriMet. He said they are proposing frequent service for Line 76 from Beaverton Transit Center to Tualatin. He stated TriMet is proposing a new Line A along Tualatin-Sherwood Road from Tualatin to Sherwood and up 72nd Avenue to the Tigard Transit Center. He commented on the large concentration of employment in this area and said it is a top priority. He said TriMet is also recommending extending Line 44 from Tualatin to the PCC Sylvania Campus. He said one of the other proposals is a bus line into the Basalt Creek area when it develops.

Mr. Mills mentioned the community jobs connector, which partners with groups like Ride Connection, and said they are proposing to expand west of 124th and the Bridgeport/Durham to Oregon City route.

He said they hope to finalize the process in July and begin looking at ways to

prioritize and implement these proposed improvements. He said the Tualatin-Sherwood Road proposed enhancement is very high on the list.

Councilor Grimes asked when Line A will be implemented. Mr. Mills said TriMet would like to start making improvements as soon as possible. He mentioned that the financial standing for TriMet is now sustainable and as their revenues increases, they will begin expanding service. He said he expects it to happen in the next 2 years. He said TriMet will work with the City and County regarding new bus stop locations. Councilor Davis commented on bus stops and stated the bus stops on Tualatin-Sherwood Road should have pull out areas instead of stopping traffic.

Mayor Ogden referred to Line 96 from Tualatin to downtown Portland and commented on the need for more frequency during the week and on the weekends and provide service to the WES. Mr. Mills said they originally decided not to service WES because Line 96 is considered an express line. Mayor Ogden asked Mr. Mills to consider these suggestions.

Councilor Davis asked about any additional park and rides on these routes. Mr. Mills said they work with churches to have shared use agreement for park and rides on some of their lots. He said typically the park and rides get constructed in conjunction with high capacity transit.

Mayor Ogden commented on Line A going south on 124th Avenue to Basalt Creek and said while this is in the future this currently serves our industrial area employees.

2. Ride Connection Service Update.

Alex Page from Ride Connection provided the Council with an update on Tualatin Shuttle routes and their efforts to meet the transit needs of the community. He stated their mission is to link existing transportation with community needs. He said they are currently working on two projects including a survey targeted towards seniors and community members with disabilities to identify transit needs and the survey is available online and in paper form. He noted they also applied for funding to increase mid-day services.

Mr. Page said they are currently providing shuttle service in Tualatin. It is available for commuters, the general public and is ADA accessible. He said they took this service over from the Tualatin Chamber who ran it for 17 years. He said they are working on connecting to Line 96 and the Line 76, and getting people to and from the WES station.

He said they are expanding the service area to better serve the neighborhoods and the City's employment areas. He noted it would still be fare free and open to the public.

Mayor Ogden asked about the rider capacity and the possibility for volunteer drivers. Julie Wilcke from Ride Connection said this is 5 days a week early morning and evening shift and it takes a time commitment so they would not use volunteer

drivers. She said they continue to monitor capacity and the shuttle can now accommodate 14 passenger and 3 standees.

Mayor Ogden asked how people find the service and if this service is included in trip tracker on the TriMet website. Tom Mills said he will follow up with an answer to this question in the coming weeks.

Mayor Ogden thanked Ride Connection for the presentation and noted that transportation and alleviating congestion are high priorities and the number one problem in Tualatin.

3. Blocks 28 & 29 / Mohave Court Area Update.

Associate Planner Cindy Hahn and Planning Manager Aquilla Hurd-Ravich presented the report Blocks 28 & 29 Allowed Uses. Planner Hahn said Council gave direction last March to expand uses and allow more flexibility in this area, while limiting some types of uses. Since then, the City hired DKS and Associates to assist in looking at options for the area.

Ms. Hahn said the current zoning is light manufacturing, the Central Urban Renewal Plan allows commercial uses and the changes would allow retail commercial uses. She shared a list of the new uses allowed by the code changes. She noted two uses that are currently allowed, fueling stations and motels, will be prohibited by this proposed code change.

Ms. Hahn shared the next steps regarding the planning commission review, public hearing, followed by the adoption. Planning Manager Hurd-Ravich briefed the Council on the Planning Commission discussion on this proposal.

Councilor Davis asked about the list of allowed uses. She said the list includes pawn shops which causes her concern. Planning Manager Hurd-Ravich said this is an existing use in the central commercial area. She said the committee from the Commercial CIO conducted some outreach to request these specific uses. Councilor Bubenik said he does not have an issue with including pawn shops and noted it is allowed in other areas in town.

Councilor Davis said a pawn shop in this area is too close to neighborhoods and is hidden. She said currently the closest pawn shop is in Tigard.

Mayor Ogden asked if a majority of the Council supports Councilor Davis' request to remove pawn shops from allowed uses in blocks 28 & 29. Councilor Davis, Mayor Ogden, Councilor Beikman, and Councilor Bubenik supported removing pawn shops.

Ms. Hahn asked if Council was in favor of authorizing the staff to submit a letter to Metro's COO and address criteria as to why the Design Type should be removed. Council agreed.

4. City Facilities Study Update.

Deputy City Manager Sara Singer presented information about the City Facilities Study project. She shared a PowerPoint regarding the progress of the City Facilities study, including the feedback from the April 16 Open House and online outreach. She discussed the public outreach activities and preliminary survey results. She commented on the assessment by YGH Architecture regarding the projected square feet required for future City offices and Library space. YGH projected the City will need 25,464 of usable square feet for City Hall and 32,230 usable square feet for the Library by 2025.

She said all of the options that YGH analyzed came from the community and options were evaluated regardless of whether they were for sale. She provided information on the 8 options and the Library expansion option. Option 1 is Lakeside Center which originally had enough space available and now it is not large enough to meet the current needs, the building is not for sale and is leasing for \$27 to \$28 per square foot and the preliminary estimate to lease and renovate is \$8,200,000. Option 2 is Aspen Place which is large enough and the preliminary estimate to purchase and renovate is \$9,000,000. Option 3 is Robinson Crossing which is not for sale, does not have enough lease space available and the preliminary estimate to lease and renovate is \$7,200,000. Option 4 is the City owned Police Site which is large enough and the preliminary estimate to construct a new building is \$12,600,000. Option 5 is the Clark Lumber site which is not for sale and the preliminary estimate to acquire the site and construct a new building is \$15,900,000. Option 6 is the Pohl Site which is for sale, large enough and there are two options for constructing a building on this site. The first option is 6a with a preliminary estimate to acquire site and construct a new building of \$17,300,000. The second option is 6b is on the back side of the lot with a preliminary estimate to acquire site and construct a new building of \$15,300,000. Option 7 is the Threat Dynamics site which is currently in escrow and the preliminary estimate to acquire the site and construct a new building is \$20,000,000. Option 8 is the Commons site which is not for sale and the preliminary estimate to acquire the site and construct a new building is \$21,500,000. The Library expansion option which involves moving City services, demolishing the east wing and constructing a two-story structure with a preliminary estimated of \$4,700,000 with no impact on existing parking. She said the Task Force will meet on April 29, 2015 and plan to have a recommendation to Council in May.

Mayor Ogden asked for a preliminary estimate of renovating the east wing of library as opposed to demolition. The option of moving the Library to different location was also discussed. Ms. Singer stated she would ask YGH how many more options could be analyzed within their scope. She said there will be another update in May with recommendations and a final report in June.

Councilor Bubenik asked Ms. Singer to provide traffic impacts on future analysis.

5. Council Meeting Agenda Review, Communications & Roundtable.

City Manager Lombos provided the Council with a graphic placemats illustrating the framing and decision making process, priority projects, and the credimus the Council discussed at the Advance. She said these placemats are being used at the staff level and will be on the dias at future Council meeting. Mayor Ogden suggested making this placemat available to the public.

Councilor Bubenik said the Vine2Wine event was successful. Mayor Ogden said he and Councilor Grimes met with elected officials from Lake Oswego and West Linn and the three cities have agreed that they don't support expansion in Stafford at this time and agreed to have a joint letter drafted from the three Cities and continue to meet with County and Metro.

ADJOURNMENT

The work session adjourned at 7:00 p.m.

Sherilyn Lombos, City Manager

_____ / Colleen Resch, Recording Secretary

_____ / Lou Ogden, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR APRIL 27, 2015

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes

Absent: Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Assistant City Manager Alice Cannon; City Engineer Jeff Fuchs; Recording Secretary Colleen Resch

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:10 p.m.

B. ANNOUNCEMENTS

1. Police Department Accreditation Award

Police Chief Kent Barker made a presentation regarding the Tualatin Police Department's accreditation and subsequent re-accreditation. He stated the Police Department first received accreditation in 2009 and re-accreditation in 2012 and 2015. Accreditation is a method of measuring the performance and accountability of police agencies based on 100 standards. Chief Barker noted Jennifer Massey manages the accreditation program for continued compliance. Chief Barker said Tualatin is one of 39 police agencies in Oregon that are accredited, and noted there is a financial benefit to the City from the insurance provider because of the accreditation.

2. Proclamation Declaring the Week of May 3 - 9, 2015 as Public Service Recognition Week.

Councilor Grimes presented a brief background on the work and accomplishments of city employees. Councilor Grimes read the Proclamation Declaring the Week of May 3 - 9, 2015 as Public Service Recognition Week in the City of Tualatin.

3. New Employee Introductions: Jeff Fuchs, City Engineer, Community Development

Assistant City Manager Alice Cannon introduced City Engineer Jeff Fuchs. The Council welcomed him.

C. CITIZEN COMMENTS

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None.

D. CONSENT AGENDA

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MOTION by Council President Monique Beikman, SECONDED by Councilor Nancy Grimes to approve the consent agenda.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of April 13, 2015
2. Consideration of Approval of the Minutes for the City Council Special Work Session of April 14, 2015
3. Consideration of Recommendations from the Council Committee on Advisory Appointments
4. Consideration of Approval of a New Liquor License Application for Grampy's Inc.
5. Consideration of Approval of 2015 Liquor License Renewals Late Submittals

E. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

F. COMMUNICATIONS FROM COUNCILORS

Councilor Bubenik thanked everyone that contributed to the success of the Vine2Wine event to support the Tualatin Library Foundation.

G. ADJOURNMENT

Mayor Ogden adjourned he meeting at 7:20 p.m.

Sherilyn Lombos, City Manager

_____ / Colleen Resch, Recording Secretary

_____ / Lou Ogden, Mayor

City Council Meeting

Meeting Date: 05/11/2015

SPECIAL Summer Programs Preview
REPORTS:

SPECIAL REPORTS

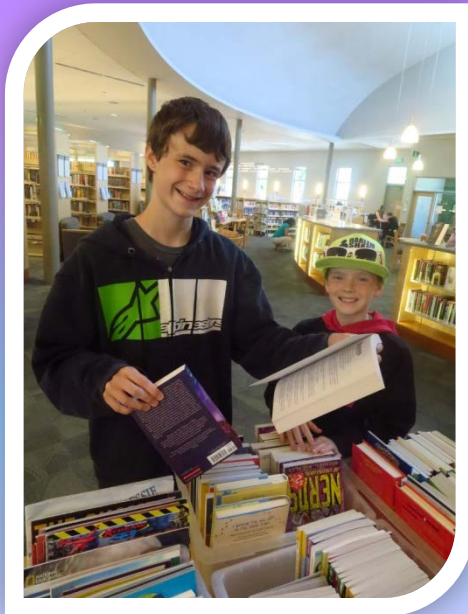
Update on Summer Programs and Activities Offered by the City of Tualatin and Partners

A. Summer Programs Preview

City of Tualatin 2015 Summer Programs



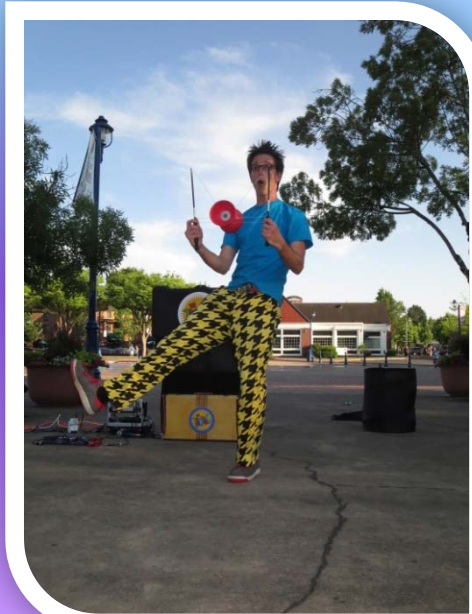
Summer Reading @ Library



- Programs for all ages
- Free books & other rewards
- Community Reading Goal:
2.5 million minutes



Summer Reading @ The Commons



Tuesdays, June 16 – August 4
7:00 pm



City of Tualatin



Concerts and Movies on the Commons



- Concerts
 - Fridays, July through August
 - 6:30pm
- Movies
 - Saturdays, July through August
 - Movies begin at sunset (9:00pm)



Summer Camps



- Teen Adventure Camps
- Summer in the Park Day Camps
 - Seekers: ages 4-5
 - Explorers: grades 1-3
 - Voyagers: grades 4-5



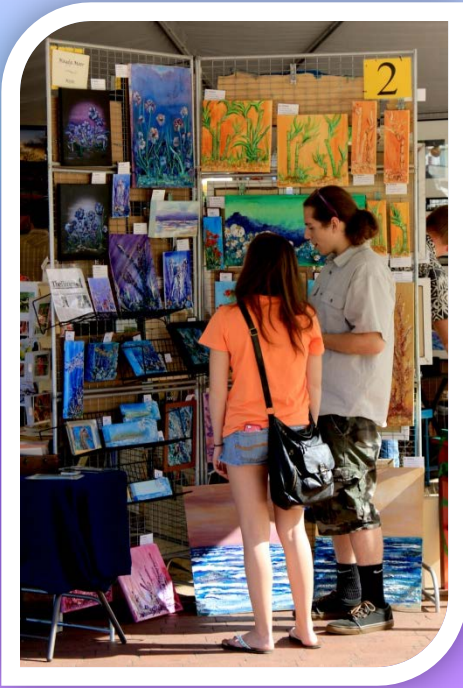
Summer Camps



- Willowbrook Arts Camp
- Tualatin Riverkeepers
- Challenger Sports British Soccer Camp
- YMCA Camps



Arts Programs



- ArtSplash
Art Show and Sale
July 24-26
- Art Walk



Juanita Pohl Center



- 2nd Annual Pickleball Shootout August 22 & 23
- Fitness, social activities, trips, events and more



City of Tualatin

Tualatin Farmers Market



New location
at the
Library!

Saturdays, June 13 to September 26
8:30am to 12:30pm



City of Tualatin



Tualatin Crawfish Festival

July 31- August 2, 2015

- Food Cart Friday
- Iron Chef Contest
- Oregon Corks & Kegs
- Live Entertainment
- Crawfish Crawl 5k, 10k, and half marathon



Photo courtesy of Daniel Payne Photography



City of Tualatin

Teen Volunteers

Community Services Department



City of Tualatin

Teen Volunteers T.E.A.M. Tualatin



- Park Maintenance
- Environmental Education
- Service Learning



GREAT

Gang Resistance Education and Training



- 6th through 9th grades
- 5 sessions, 250 kids
- Teambuilding
- Teach responsibility to self, others, and community



City of Tualatin

Recreation Partners

Alder Creek Kayak and Canoe
Kayak & canoe rentals at Browns
Ferry Park



Tualatin Heritage Center
Ongoing lectures, programs, displays,
and activities throughout the summer



City of Tualatin

JOIN THE FUN!

www.tualatinoregon.gov



City of Tualatin